



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 11, 2012

9:30 AM

14. Recommendation: Approve recommended additions, deletions, and changes to existing Board-adopted policies and positions for inclusion in the 2013-14 State Legislative Agenda; instruct the Chief Executive Officer, affected departments, the Legislative Strategist, and the Los Angeles County Legislative Advocates in Sacramento to work with the Los Angeles County Legislative Delegation, other counties, local governments, and interest groups to pursue these policies, and positions in the State Legislature and with the Administration and its agencies; and direct the Los Angeles County Legislative Advocates in Sacramento to pursue County-sponsored legislation to: 1) expand the authority of a County Board of Supervisors to deny requests for election consolidation; and 2) establish routine HIV testing for children under the age of one who are placed in the foster care system.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisors Antonovich and Knabe voted No on the following items:

General State Legislative Principles, Item No. 5 to support proposals that reduce the two-thirds vote requirement for increasing revenues;

Section 2.5 Watershed Management and Flood Control, Item No. 4 to support legislation to allow counties, flood control districts, and other public agencies to implement stormwater fees, upon voter approval and/or consistent with the requirements of Proposition 218 of 1996, to adequately fund clean water programs;

Section 11 Transportation, Item No. 9 to support legislation to reduce the vote requirement for enacting a county-wide sales or gas tax transportation measure; and

Also, Supervisor Antonovich voted No on the following items:

Section 4.11 Implementation of Health Care Reform:

1. Support legislation that would implement provisions of Federal health care reform by increasing access to care while maintaining and/or expanding the County's funding as a safety net provider to continue health care, emergency and trauma care services, and medical education programs through the existing infrastructure of hospitals, Multi-Service Ambulatory Care Centers, health centers, and public-private partnerships.
2. Oppose legislation that would result in the reduction of the County's funding as a safety net provider of health care to the uninsured, emergency and trauma care services and medical educational programs in order to implement Federal health care reform.
3. Support proposals that establish funding for workforce development and infrastructure for mental health care and substance abuse providers under Federal health care reform.
4. Support proposals to reform Medicaid, including the State Safety Net Care Pool and Section 1115 Waiver components, to increase Medicaid funds for priority areas, such as primary and preventive health care, without reducing total available Medicaid funding levels.
5. Support proposals which define essential health benefits, pursuant to Federal health care reform, in a comprehensive manner that promote high-quality, patient-centered and cost-effective health care service.

Supervisor Antonovich made a motion to add to the County's State Legislative Agenda to support legislation that amends the California Environmental Quality Act to reduce unnecessary restrictions and judicial barriers to locally approved projects.

Supervisor Knabe made a motion to add to the County's State Legislative Agenda to support legislation that develops or enhances programs and services for victims of child sex trafficking.

Supervisor Yaroslavsky made a motion to amend proposed policy 3.15.3 (Redevelopment) so that it reads as follows:

“Support proposals to protect both statutory and negotiated pass-through payments, as well as all other funds allocated to taxing entities for the duration of the redevelopment wind-down process pursuant to ABx1 26 (Chapter 5, Statutes of 2011) and AB 1484 (Chapter 26, Statutes of 2012), and oppose proposals that would eliminate or reduce any pass-through payments, or eliminate or reduce or delay the flow of any other source of funds allocated to taxing entities by ABx1 26 as amended by AB 1484, before redevelopment successor agencies retire or pay off all debts, dispose of all remaining assets, and/or terminate their existence.”

Supervisor Yaroslavsky made a motion to include in the legislative policy efforts to more rigorously define under AB 109 what a nonviolent, nonsexual, nonserious (N3) felon is in the discharge of these individuals; and requested that the Board hold off on Supervisor Antonovich’s motion to add to the County’s State Legislative Agenda to support legislation that amends CEQA and to direct the Chief Executive Officer to convene a meeting with the Board’s Planning and Environmental Deputies to discuss and develop parameters.

Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to review and carefully craft language for the following, and to come back to the Board for further discussion on January 15, 2013:

1. Supervisor Yaroslavsky’s motion to include in the County’s legislative policy efforts to more rigorously define what an N3 felon is in the discharge of these individuals; and
2. Supervisor Antonovich’s motion to add to the County’s State Legislative Agenda to support legislation that amends CEQA to reduce unnecessary restrictions and judicial barriers to locally approved projects.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board approved the following items with Supervisors Antonovich and Knabe voting No:

General State Legislative Principles, Item No. 5 to support

proposals that reduce the two-thirds vote requirement for increasing revenues;

Section 2.5 Watershed Management and Flood Control, Item No. 4 to support legislation to allow counties, flood control districts, and other public agencies to implement stormwater fees, upon voter approval and/or consistent with the requirements of Proposition 218 of 1996, to adequately fund clean water programs;

Section 11 Transportation, Item No. 9 to support legislation to reduce the vote requirement for enacting a county-wide sales or gas tax transportation measure; and

Also, Supervisor Antonovich voted No on the following items:

Section 4.11 Implementation of Health Care Reform:

1. Support legislation that would implement provisions of Federal health care reform by increasing access to care while maintaining and/or expanding the County's funding as a safety net provider to continue health care, emergency and trauma care services, and medical education programs through the existing infrastructure of hospitals, Multi-Service Ambulatory Care Centers, health centers, and public-private partnerships.
2. Oppose legislation that would result in the reduction of the County's funding as a safety net provider of health care to the uninsured, emergency and trauma care services and medical educational programs in order to implement Federal health care reform.
3. Support proposals that establish funding for workforce development and infrastructure for mental health care and substance abuse providers under Federal health care reform.
4. Support proposals to reform Medicaid, including the State Safety Net Care Pool and Section 1115 Waiver components, to increase Medicaid funds for priority areas, such as primary and preventive health care, without reducing total available Medicaid funding levels.
5. Support proposals which define essential health benefits,

pursuant to Federal health care reform, in a comprehensive manner that promote high-quality, patient-centered and cost-effective health care service.

Additionally, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board approved the balance of the item, as amended to:

1. Add to the County's State Legislative Agenda to support legislation that develops or enhances programs and services for victims of child sex trafficking;
2. Amend proposed policy 3.15.3 (Redevelopment) so that it reads as follows:

Support proposals to protect both statutory and negotiated pass-through payments, as well as all other funds allocated to taxing entities for the duration of the redevelopment wind-down process pursuant to ABx1 26 (Chapter 5, Statutes of 2011) and AB 1484 (Chapter 26, Statutes of 2012), and oppose proposals that would eliminate or reduce any pass-through payments, or eliminate or reduce or delay the flow of any other source of funds allocated to taxing entities by ABx1 26 as amended by AB 1484, before redevelopment successor agencies retire or pay off all debts, dispose of all remaining assets, and/or terminate their existence; and

3. Instruct the Chief Executive Officer to review and carefully craft language for the following, and to come back to the Board for further discussion on January 15, 2013:
 - To include in the County's legislative policy efforts to more rigorously define what an N3 felon is in the discharge of these individuals; and
 - To add to the County's State Legislative Agenda to support legislation that amends CEQA to reduce unnecessary restrictions and judicial barriers to locally approved projects. (12-5581)

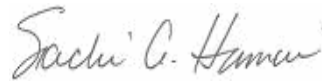
Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Motion by Supervisor Antonovich](#)
 [Motion by Supervisor Knabe](#)
 [Motion by Supervisor Yaroslavsky](#)
 [Video](#)
 [Audio](#)

The foregoing is a fair statement of the proceedings of the meeting held December 11, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Sachi A. Hamai
Executive Officer